

97th District #2 Integrating Committee Meeting Minutes
October 12, 2004 – 8:00 a.m.
Green Township
Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

Mr. William Brayshaw, Chairman of the Integrating Committee, called the meeting to order at 8:13 a.m.

Board Members Present: Chairman – William Brayshaw, Mayor Dan Brooks, Mr. Tom Bryan, Mr. Richard Huddleston, Mr. Bill Moller, Mayor Dave Savage, Vice-Chairman Joseph Sykes and Mr. Rashad Young

Alternate Members Present: Mr. Don Rosemeyer (*Voting Alternate for Eileen Enabnit*)

Excused Absence: Ms. Eileen Enabnit

Support Staff & Guest Present: Hamilton County - Mr. Joe Cottrill and Mr. Eric Beck; Sycamore Township - Mr. Rob Molloy

Approval of Minutes

Board Member Moller moved for the approval of the minutes from the 96th Integrating Committee Board Meeting dated May 7, 2004; seconded by Board Member Huddleston and the motion carried unanimously.

NRAC Appointments

- Chairman Brayshaw provided to the Integrating Committee the following candidates for consideration of reappointment to the NRAC Committee: (*Spreadsheet Attached*)

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|-----|---------|---------------|---|
| 1.) | Group 2 | James Garges | Ohio Parks & Recreation Assoc. & Cincinnati Recreation Commission |
| 2.) | Group 2 | Eric Russo | The Hillside Trust |
| 3.) | Group 3 | Terry Hankner | Ohio Association of Realtors |

Board Member Savage moved for the nomination of the three referenced candidates to the NRAC Committee; seconded by Chairman Brayshaw and the motion carried unanimously.

Old Business – Nothing to Report

New Business

- Mr. Cottrill announced the Support Staff would be meeting on October 18-19, 2004 for the official scoring of projects for Round #19. It was noted that a total of 80 applications were submitted and when the preliminary results are completed they will be forwarded to everyone by mail. Then the jurisdiction appeal period will start and appeals will be accepted through October 29th. The Support Staff will then review the appeals and will rate the projects again and come up with the final listing for distribution. The final listing will then be mailed to everyone well in advance of the voting meeting scheduled for December 3, 2004.
- Mr. Cottrill and Board Member Bryan provided an update with regards to the Small Government Commission meeting that was held on September 22, 2004. It was further shared there were discussions at this meeting with regards to changing the current rating system. The main topic of debate was around the question of projects receiving over \$450,000. It was acknowledged that after much discussion at referenced meeting, it was decided to leave the current rating system in place.
- Chairman Brayshaw formally introduced and welcomed Mr. Rob Molloy to the District #2 Integrating Committee. Mr. Molloy is currently Sycamore Township's Road Superintendent and will be taking the place of Mr. Fred Schlimm on the Support Staff, as well as Alternate for Board Member Bryan for the representation of the Hamilton County Township Association.

The Chairman of the District #2 Integrating Committee will forward a letter of appreciation to Mr. Fred Schlimm acknowledging his service as Support Staff member, as well as Alternate Member.

Board Member Savage raised the issue of potential conflict of interest when a member sits as an Alternate and votes on a project, which has also been evaluated by him on the Support Staff. Chairman Brayshaw acknowledged that the Support Staff members never evaluate their own projects. Mr. Cottrill further noted the Ohio Revised Code specifically exempts members of the Integrating Committee from any conflict of interest.

- Chairman Brayshaw suggested that the District #2 Integrating Committee should be thinking about a campaign in order to make sure the OPWC program continues for another ten years. It was acknowledged there had been previous discussions regarding this matter and the goal to keep in mind is to show the history of what this program has accomplished in this district area, to show how many beyond the cut-line projects that are still worthwhile and were currently not funded, and also show what the program has accomplished and how much leveraged dollars there are in order to get the construction program underway.

Chairman Brayshaw also suggested having Mr. Cottrill coordinate with the other District Liaisons in order to get them to do the same thing.

Chairman Brayshaw proposed to start with is an escalator for the cost of construction to arrive at the new number. Instead of \$1.2 billion it might be \$2 billion. The cost of construction has been going up over the period of 18-20 years.

Board Member Brooks moved in support of campaign to keep the OPWC program in place; seconded by Board Member Moller and the motion carried unanimously.

Board Member Moller further shared that it is also important to show that the jurisdictions have spent out the money that they have been given in a fairly rapid manner. It was further requested that at the appropriate time, since the City of Cincinnati board members are not elected officials, to have the Chairman forward a letter to the Mayor of Cincinnati asking for support. This would then be worked through the city process in order to get City Council and the Mayor's support.

Next Meeting

- It was determined the next Integrating Committee Board Meeting would be held on Friday, December 3, 2004 at 8:00 a.m. at the Nathanael Greene Lodge.
- At a later date the Support Staff requested an "Emergency Integrating Committee Meeting". This meeting was requested in order to provide guidance on how to apply the rules for the final project scoring. The meeting was scheduled for Monday, October 25, 2004 at 8:00 a.m. at the Nathanael Greene Lodge.

By consensus the 97th Integrating Committee Board Meeting adjourned at 8:45 a.m.

Respectfully submitted,



Cathy Listermann
Recording Secretary

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Nathanael Greene Lodge

6394 Wesselman Road

Cincinnati, OH 45248

October 12, 2004 – 8:00 a.m.

AGENDA

- 1.) Meeting Called to Order
- 2.) Approval of the 96th Integrating Committee Meeting Minutes from May 7, 2004
- 3.) NRAC member appointments: See attachment *(Vote Required**)*
- 4.) Old Business
- 5.) New Business:
 - A. Support Staff meets October 18 & 19 to score Round 19 projects; preliminary results will be mailed as soon as possible.
 - B. The Small Government Commission met on September 22, 2004 to consider changes to the rating methodology for Small Government projects. After much discussion, by unanimous vote, the Commission left the existing methodology in place with no changes.
- 6.) Suggested Meeting Date – Friday, December 3, 2004 @ 8:00 a.m. - NGL
- 7.) Adjournment

*** Seven (7) affirmative votes are required to approve any item on the agenda.*

Website address for District 2 SCIP/LTIP page:
www.hamilton-co.org/engineer/SCIP/ltip.htm

Website Address for Clean Ohio page:
www.pwc.state.oh.us/clean_ohio.htm

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Nathanael Greene Lodge
6394 Wesselman Road
Cincinnati, OH 45248

8:00 a.m.

October 12, 2004

BOARD ATTENDANCE LIST

<u>NAME</u>	<u>AFFILIATION</u>	<u>PHONE</u>
Joe Cottrell	HAM Co	946-8906
Cathy Listermann	HCE	946-8902
Bill Branshaw	HCE	946-8902
Dee Whittaker	Han County Com	677-3383
Ernie	HCE	946-2430
Tom BRYAN	HCT Assn	522-1410
DAN BROOKS	HCML	521-7413
DAVE SAVAGE	HCML (Wyoming)	821-7600
Joe Sykes	HC TA	941-3393
Bill Maller	Cincinnati	352-6275
Don Rosemeyer	Cincinnati	352-3728
Rob Mellow	SYCAMORE TWP.	791-8447

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